

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 22-80144-CR-Smith/Maynard(s)(s)

UNITED STATES OF AMERICA

v.

JOFF STENN WROY PHILOSSAINT,

Defendant.

## GOVERNMENT'S EXHIBIT LIST

Ex. #	Date offered	Marked	Admitted	Description
1	2/6/23	✓	✓	Transcript of plea hearing
2	11	✓	✓	Superseding indictment
3	11	✓	✓	Summary, loan dates and amounts
4	11	✓	✓	Summary, Florida Dep't of Revenue records
5		✓	✓	Summary, IRS records
6	2-6-23	✓	✓	Summary, ADP records
7	↑	✓	✓	Summary, kickbacks
10		✓	✓	Corporate records of Dad Money Investment Group
14		✓	✓	EIDL file, Royal Elite Trans, application
15		✓	✓	PPP loan file, One Solution Group, application
16		✓	✓	EIDL file, Dad Money Investment Group, application
22	↓	✓	✓	Corporate records of One Solution Group
24				PPP loan file, Unfold Perception, first draw, tax records
25				PPP loan file, Unfold Perception, second draw, tax records
26	2-6-23	✓	✓	Dad Money Investment Group bank records, PNC account 3583, signature card
28	↑	✓	✓	Summary, PPP loans financial analysis
29		✓	✓	Summary, EIDL financial analysis
30a		✓	✓	Summary, Clear Shot Entertainment, bank accounts
30l		✓	✓	Summary, Clear Shot Entertainment, loan deposits
30p		✓	✓	Summary, Clear Shot Entertainment, payroll analysis
30r	↓	✓	✓	Summary, Clear Shot Entertainment, revenue analysis
32	↑	✓	✓	PPP loan file, Clear Shot Entertainment, first draw, application
33	↓	✓	✓	PPP loan file, Clear Shot Entertainment, second draw, application
34		✓	✓	EIDL file, Clear Shot Entertainment, application
35a	↓	✓	✓	Summary, Royal Elite Trans, bank accounts

Ex. #	Date offered	Marked	Admitted	Description
35l	2/16/23 ↑	✓	✓	Summary, Royal Elite Trans, loan deposits
35r		✓	✓	Summary, Royal Elite Trans, revenue analysis
36a		✓	✓	Summary, One Solution Group, bank accounts
36l		✓	✓	Summary, One Solution Group, loan deposits
36p		✓	✓	Summary, One Solution Group, payroll analysis
37a		✓	✓	Summary, Unfold Perception, bank accounts
37l		✓	✓	Summary, Unfold Perception, loan deposits
37p		✓	✓	Summary, Unfold Perception, payroll analysis
37r		✓	✓	Summary, Unfold Perception, revenue analysis
38a		✓	✓	Summary, DDZ Family Enterprises, bank accounts
38l		✓	✓	Summary, DDZ Family Enterprises, loan deposits
38p		✓	✓	Summary, DDZ Family Enterprises, payroll analysis
38r		✓	✓	Summary, DDZ Family Enterprises, revenue analysis
39a		✓	✓	Summary, Figueroa DBA Perfect Landscaping, bank accounts
39l		✓	✓	Summary, Figueroa DBA Perfect Landscaping, loan deposits
39r		✓	✓	Summary, Figueroa DBA Perfect Landscaping, revenue analysis
40a		✓	✓	Summary, Sunrise City Construction, bank accounts
40l		✓	✓	Summary, Sunrise City Construction, loan deposits
40p		✓	✓	Summary, Sunrise City Construction, payroll analysis
40r		✓	✓	Summary, Sunrise City Construction, revenue analysis
41a		✓	✓	Summary, Ferro's Entertainment, bank accounts
41l		✓	✓	Summary, Ferro's Entertainment, loan deposits
41r		✓	✓	Summary, Ferro's Entertainment, revenue analysis
42a		✓	✓	Summary, Jream Vision TV, bank accounts
42l		✓	✓	Summary, Jream Vision TV, loan deposits
42p		✓	✓	Summary, Jream Vision TV, payroll analysis
42r		✓	✓	Summary, Jream Vision TV, revenue analysis
43a		✓	✓	Summary, Cinda Foundation, bank accounts
43l		✓	✓	Summary, Cinda Foundation, loan deposits
43p		✓	✓	Summary, Cinda Foundation, payroll analysis
43r		✓	✓	Summary, Cinda Foundation, revenue analysis
45	↓	✓	✓	Naturalization records, N445
46		✓	✓	Naturalization records, ELLIS records
47		✓	✓	Naturalization records, N400
48				USCIS certification
50				Factual proffer